

WASHINGTON METRORAIL SAFETY COMMISSION
777 North Capitol Street, N.E.
Washington, D.C. 20002

RESOLUTION APPROVING
THE APPOINTMENT OF AN ACTING SECRETARY ON BEHALF OF
THE METRORAIL SAFETY COMMISSION

WHEREAS, federal statutory (49 U.S.C. 5329(e)) and regulatory requirements (49 Code of Federal Regulations (CFR) Part 674) require the establishment of State Safety Oversight Agencies (SSOA) under the Moving Ahead for Progress in the 21st Century Act (MAP-21) and Fixing America's Surface Transportation (FAST) Act (Pub. L. No. 114-94) federal legislation along with Federal Transit Administration (FTA) guidance materials; and

WHEREAS, the Metrorail Safety Commission (MSC) has been formed through federal enabling legislation in The District of Columbia, Maryland and Virginia, and the joint resolution of Congress in 2017 (115 H.J. Res. 76, 131 STAT. 1093); and

WHEREAS, the District of Columbia, Maryland, and Virginia have appointed MSC Commissioners to help establish and mobilize the SSOA for the regional Metrorail system; and

WHEREAS, the MSC will require an Acting Secretary for an interim period until the MSC formally elects its officers; and

WHEREAS, the MSC's Acting Secretary will fulfill the responsibilities as outlined under Article III of the Bylaws and file necessary documents to secure a federal Employer Identification Number (EIN) for the MSC and a .gov domain extension; and

WHEREAS, the MSC Board can authorize the Acting Secretary as Allison I. Fultz with Kaplan, Kirsch and Rockwell the MSC's legal firm of record to fulfill any additional administrative responsibilities necessary to mobilize the MSC prior to the election of officers.

NOW, THEREFORE, BE IT RESOLVED THAT THE METRORAIL SAFETY COMMISSION approves the appointment of Allison I. Fultz with Kaplan, Kirsch, Rockwell as its Acting Secretary.